BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

| Meeting Date: January 25, 2006 | Division: Engineering |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| Bulk Item: Yes No _X_ | Department: Engineering |
| | Staff Contact Person: David S. Koppel, PE County Engineer |
| AGENDA ITEM WORDING: Approval for Staff to evaluate Blimp Road site as a location for the Cudjoe-Sugarloaf Sewer Area Wastewater Treatment Plant. | |
| ITEM BACKGROUND: A site needs to be established for the construction of a wastewater treatment facility. Both Monroe County and FKAA own property in a remote location on Blimp Road. | |
| PREVIOUS RELEVANT BOCC ACTION: None | |
| CONTRACT/AGREEMENT CHANGES: N/A | |
| STAFF RECOMMENDATIONS: Approval as stated above. | |
| TOTAL COST:0- | BUDGETED: Yes No |
| COST TO COUNTY:0 | SOURCE OF FUNDS: |
| REVENUE PRODUCING: Yes No A | MOUNT PER MONTH Year |
| APPROVED BY: County Atty OMB/Pu | rchasing Risk Management |
| DIVISION DIRECTOR APPROVAL: | David S. Koppel, PE, County Engineer |
| DOCUMENTATION: Included | Not Required X |
| DISPOSITION: | AGENDA ITEM # 4 |

Revised 2/05